

<u>NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY</u> REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR <u>SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.</u>

AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

§ § §

COUNTY OF TARRANT

WHEREAS, Gilbert Carlos Easley, Jr. and wife, Trinea Ann Easley, as Lessor, and The Caffey Group, L.L.C., as Lessee, entered into that certain Oil and Gas Lease dated August 12, 2008, which is filed by Memorandum as Instrument No. D209225824, Official Public Records of Tarrant County, Texas (the "Lease"); and

WHEREAS, Titan Operating, LLC, (the "Lessee") is the current owner of the Lease.

WHEREAS, Gilbert Carlos Easley, Jr. and wife, Trinea Ann Easley (the "Lessors") and Titan Operating, LLC (the "Lessee") desire to amend the Lease in the manner provided below.

NOW, THEREFORE, in consideration of the premises and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor, and Lessee hereby amend the Lease, as follows:

Leased Premises: Lessor and Lessee agree to remove and replace the legal description of the Oil and Gas Lease with the following legal description:

A portion of Lot 3, D. D. Edgar Addition, an addition to the City of Arlington, Tarrant County, Texas, located in the D. D. Edgar Survey, Abstract No. 465, Tarrant County, Texas, being that same tract of land described in that certain Warranty Deed with Vendor's Lien, dated February 8, 1977, from Vann A. Brewster and wife, Barbara F. Brewster, to Gilbert Carlos Easley, Jr. and wife, Trinea Ann Easley, recorded in Volume 6174, Page 378, Deed Records, Tarrant County, Texas.

For the same consideration recited above, Lessor does hereby consent to, ratify, adopt and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended herein, upon and subject to all of the terms and provisions set out in the Lease, as amended. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil & Gas Lease and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns. Except as set forth above, the remaining terms and provisions of the Lease shall remain in full force and effect.

EXECUTED this 15 day of DECEMBER , 2010.

B. Jord

Cilut Carlos Early J. Gilbert Carlos Easley, Jr.

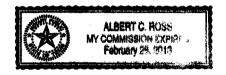
TITAN OPERATING, LLC

William B. Ford

Vice President of Land

ACKNOWLEDGMENTS

STATE OF TEXAS	§		
COUNTY OF TARRANT	§ §	th	
This instrument was acknowled	edged before me on the	15 day of	DECEMBER
2010, by Gilbert Carlos Easle			•



Notary Public, State of Texas

STATE OF TEXAS

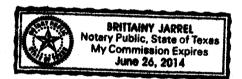
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COUNTY OF TARRANT

day of _____

This instrument was acknowledged before me on the _____ day of _____ day of ______, 2010, by William B. Ford, acting as Vice President of Land for Titan Operating, LLC, a Texas limited liability company, on behalf of the limited liability company.



After Recording Return To: Norwood Land Services, LLC

6421 Camp Bowie Blvd., Ste 312 Fort Worth, TX 76116

MARY LOUISE GARCIA

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

NORWOOD LAND SERVICES 6421 CAMP BOWIE BLVD STE 312 **FT WORTH, TX 76116**

Submitter: NORWOOD LAND SERVICES

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Filed For Registration:

1/27/2011 12:43 PM

Instrument #:

D211023171

OPR

PGS

\$20.00

Mary downer Garcia

D211023171

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK